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10-11-2017

Meeting 2017-10-11

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Governors State University

Civil Service Senate

Minutes

Wednesday, October 11, 2017

11:00 a.m. – Room D1496

	Present	Excused	Absent		Present	Excused	Absent
Paul Berwanger (2019)	X			Susie Morris (2019)	X		
Paula Cosenza (2018)		X		Eric Nicholson(2018)		X	
Candace Dade (2018)	X			Gina Ragland (2018)	X		
Dorothea Franklin (2018)	X			Robinn Reynolds (2019)		X	
Kathleen Frossard Fisher (2019)	X			Raquel Rios-Aguirre (2018)	X		
LaSheena Fuller (2018)	X			Nancy Slowey (2019)	X		
Joyce Giroux (2018)	X			Senator Opening			
Sheryl Jones-Harper (2018)				Senator Opening			
Sandi Kawanna (2018)				Senator Opening			
Ora Knox (2019)	X			Senator Opening			
Shondrae Lewis (2018)	X			Deirdre Webb (2019)	X		
Audrey McIntyre (2018)	X			Merri Wilkerson (2019)	X		
				Jeanina Winters	X		

Guests: Sandra Alvarado, Director of Human Resources Services

Meeting Opened At: 11:12 am by President Sheryl Jones-Harper. Roll call was not taken, but all senators attending signed in.

Approval of Minutes: Minutes were tabled.

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** No Report
2. **Governance Committee – Eric Nicholson** No report
3. **Financial Committee – Gina Ragland/Susie Morris** The 31 account has a balance of \$17,607 while the 10 account has a balance of \$2,000. Funds will be taken from the 10 account for Council of Council's travel.

4. **Affairs Committee – Gina Ragland/LaSheena Fuller.** Council of Councils will be held on October 19 and 20th at NIU. Two spots are currently available. Gail Bradshaw will request leave time from any supervisors. Carson books are still on sale. The taffy apple sale will be October 30th to 31st while the vendor fair will be November 1-2. The Hall of Honors will be available for overnight storage. The Pie/Cake Auction will be November 21st, the Tuesday before Thanksgiving. Civil Service Day will be a Winter Luau. We may have the Crete-Monee show quire.
5. **Education Assistance Award Committee – Lynne Clayton** No Report.
6. **EAC Committee Rep – Ann Jaso** EAC term is up in October.
7. **EOM Committee Rep – Raquel Rios Aguirre** This is being held up by HR. Ideas on how to speed up the process were discussed.
8. **Dining Advisory Committee Report-** No Report. New representative is needed as Melody has left the university.
9. **President's Report – Sheryl Jones Harper** Discussed delayed payroll and Council of Councils.

The meeting adjourned at 12:00 PM.